

Old Works Golf Course Authority Board
Meeting Minutes for February 15, 2021
Meeting location: Golf Course Clubhouse

**Anaconda Deer Lodge County
Old Works Golf Course Authority Board Minutes
5:30 pm, Monday, February 15, 2021**

Access is provided via Zoom for anyone wanting to join remotely.

Join Zoom Meeting
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Meeting ID: 683 595 1111#
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Board President will call for public comment following board discussion of each agenda item.

I Call to Order

Board President Daryl Dodd called the meeting of the Old Works Authority Board to order at 5:34 pm.

II Roll Call

Present: Con Malee, Daryl Dodd, Todd Lupkes, Allen Green, Terry Vermeire, Gary Carlson

Absent members: Loren Burmeister

Present via ZOOM conference call: CourseCo: Adam Pohll (CC), Zach McArthur, (CC)

Staff: Carl Nyman

ARCO Ex Officio member: Absent

Members of the Press: None

Members of the Public: None

(CC): Denotes participation by conference call or Zoom.

III Approval of Minutes for February 1 Meeting

A motion was made to accept the meeting minutes, from the February 1, 2021 meeting, with changes.

Con Malee made the motion and Allen Green made the second.

The motion carried 4-0

IV Clubhouse Renovation Bid Documents

The board reviewed the Bid Documents Package and _Gary Carlson made a motion to approve the bid documents as presented. The second was made by Allen Green seconded.

The motion carried 5-0

V Contribution to Anaconda Area Marketing

Con Malee made the motion to fund \$10,000 for a contribution to the Anaconda Area Marketing Campaign, Gary Carlson seconded the motion.

The motion carries 5-0

VI Old Business

The board discussed the status of the IRS penalty. No action was necessary.

VII New Business (Action not permitted)

The board discussed Copper Cup donation and it will be placed on the agenda for the next board meeting on March 1, 2021. The board was also updated on the golf simulators, we should expect a proposal in the near future.

VIII Miscellaneous (Action not permitted)

None

IX Public Comment for Items no Appearing on the Agenda

None

XVIII Next Meeting

The next meeting of the board will be March 1, 2021 at the Golf Course Clubhouse, at 5:30 pm.

XIX **Adjourn**

A motion to adjourn was made at 6:20 pm by Gary Carlson and seconded by Con Malee

The motion carried 5-0

Submitted by Con Malee

February 17, 2021

DRAFT